

KNA Board of Directors

MEETING AGENDA

August 8, 2018

7-7:30pm

Historic Kenton Firehouse

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| **Time** | **Item** | **Responsible** | **Action** |
| 7pm | Call to Order/Introductions/ Announcements | Roppe |  |
| 7:05-7:20pm | Signage for VanportWalrod: Motion to support Vanport Placemarking Project. Second by Wittstock. Approved unanimously. | Maryhelen Kincaid | Discussion |
| 7:20-7:25pm | Secretary ReportConfirming straw poll to approve July meeting minutes. Unanimous approval of straw poll to approve.  | Roppe | Information & Approval |
| 7:25-7:30pm | Neighborhood Updates Roppe: Motion to adjourn. Second by Pittel. Approved unanimously.  | Roppe | Discussion |

Board members in attendance: Pittel, Wittstock, Walrod, Roppe, Scovill, Jackson, Oliver, Ronning, Ettien